

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

JUNE 7, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the May 17, 2005 Council workshop and regular meeting, May 21, 2005 Council Retreat, and the May 24, 2005 Special Council Meeting and Budget Workshop.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider and if advisable, approve the purchase of a 2005 Crown Victoria for the Police Chief, in an amount not to exceed \$22,846.14 to be purchased from the Police Department line item 010-60-552.**

***5B. Council to consider and if advisable, approve the purchase of a vehicle for the Fire Marshall to be purchased from the Fire Department line item 010-62-552.**

***5C. Council to consider and if advisable, approve a on-call services with Richard R. Robertson Consulting for media coordination and developing strategic new media plan in an amount not to exceed \$20,000.**

***5D. Council to consider and if advisable, approve the salary increase and creation of a Police Records Supervisor in the amount of \$38,000 plus EOE.**

***5E. Council to consider and if advisable, approve the Intergovernmental Agreement with the City of Phoenix for assistance with internal affairs in an amount not to exceed \$55,000.**

***5F. Council to consider and if advisable, approve the increase of \$7,680 for road improvements to Watson Road between Broadway Road and Southern Avenue through the Entente Agreement with Maricopa County.**

***5G. Council to consider and if advisable, approve MetLife Option 1 for Short Term Disability insurance coverage for Town employees effective July 1, 2005, thereby eliminating the Emergency Sick Leave Reserve Account, Section 521.2.A. of the Town of Buckeye Personnel Rules & Policies Manual.**

***5H. Council to consider and if advisable, approve the classification plan from Public Sector Personnel Consultants to be effective July 1, 2005.**

*Council Action: Motion to approve *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G and *5H.*

NON CONSENT AGENDA ITEMS

5I. Public Hearing - A Public Hearing will be conducted to hear citizen input on the request by RBF Consulting on behalf of American Land Holdings, LLC for the proposed annexation of approximately 153 acres located on the southeast corner of Southern Avenue and Oglesby Road. AMERICAN LAND HOLDINGS LLC A04-30

Council Action: None.

5J. Public Hearing – A Public Hearing will be conducted to hear citizen input on the request by Ed Bull, Burch & Cracchiolo, P.A. and Evergreen Communities on behalf of Leslie, Eleanor, Stephen and Beth Grandy for the proposed annexation of approximately 83 acres located approximately one-quarter mile south of the southeast corner of U. S. Highway 85 and Watson Road. GRANDY A05-14

Council Action: None

5K. Public Hearing – A Public Hearing will be conducted to hear citizen input on the request by Manjula Vaz of Gammage and Burnham P.L.C. on behalf of Johnson Property for the annexation of approximately 593 acres located north of the Glendale Avenue alignment, south of the Northern Avenue alignment, west of the Johnson Road alignment and east of 315th Avenue alignment. JOHNSON PROPERTY A05-10

Council Action: None

5L. Public Hearing – A Public Hearing will be conducted to hear citizen input on the request by Gary King of Earl Curley and LeGuard, on behalf of the Newport Group 32, L.L.C. on the proposed annexation of approximately 298 acres generally located north of the Broadway Road alignment, south of the Lower Buckeye Road alignment, west of the Turner Road alignment and east of the Wilson Avenue alignment. NEWPORT GROUP 32 A05-04

Council Action: None

5M. Council to consider and if advisable, approve a Final Plat known as Sundance Parcel 45B in the Sundance Community located northeast from the intersection of Durango Street and 223rd Avenue. Sundance 45B consists of 40 lots on 15.98 acres, overall net density of approximately 2.17 du/ac and a total open space of 2.44 acres. Streets have a 40 foot of right-of-way with 32 feet back of curb to back of curb. SUNDANCE PARCEL 45B FP05-04

Council Action: Discussion and possible motion.

5N. Council to consider and if advisable, approve the Map of Dedication for Verrado Phase 2 West: C. F. D. Roadways. VERRADO MOD05-02

Council Action: Discussion and possible motion.

5O. Council to consider and if advisable, approve the Map of Dedication for Verrado Phase 2 West: Verrado Way South. VERRADO MOD05-03

Council Action: Discussion and possible motion.

5P. Council to consider and if advisable, adopt Ordinance 25-05, amending the Land Use District Map of the Town in that area generally located northwest of the northwest corner of Rooks Road and Southern Avenue with a small piece just west of the northwest corner of Rooks Road and Broadway Road from Rural Residential (RR) to the Planned Residential (PR) Land Use and read by title only. Request by George Musser on behalf of Bruce Heiden. HEIDEN RZ04-474

Council Action: Discussion and possible motion.

5Q. Council to consider and if advisable, adopt Ordinance 26-05, amending the Land Use District Map of the Town in that area generally located west of the northwest corner of Broadway Road and Perryville Road from Rural Residential (RR) to the Planned Residential (PR) Land Use District and read by title only. Request by Jim Talbert of Manhard Consulting on behalf of Montalbano Homes. MONTALBANO HOMES RZ05-06

Council Action: Discussion and possible motion.

5R. Council to consider and if advisable, approve the acceptance of Conveyance of Segment by DMB White Tank, LLC. of public infrastructure to the Town, generally described as the “Lost Creek Segment”, such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as of June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amended and restated as of July 2004, as part of the requested reimbursement from Verrado Western Overlay Community Facilities District General Obligation Bond proceeds.

Council Action: Discussion and possible motion.

5S. Council to consider and if advisable, approve or deny the Type 2 Water Rights Sublease Agreement with The Ryland Group, Inc. and authorizing the Mayor or Town Manager to execute the Agreement.

Council Action: Discussion and possible motion.

5T. Council to consider and if advisable, adopt Resolution 50-05 approving the Tentative Budget for Fiscal Year 2005/2006.

Council Action: Discussion and possible motion.

6. Town Manager’s Report – The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:

- Manager’s update on Council related matters.
- Update on Legislative issues.

7. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquires of staff.

8. Adjournment.

Council Action: Motion to adjourn.